

NORMAN REGIONAL HOSPITAL AUTHORITY

June 24, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Wiens*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*
- July 2013 Employee of the Month Ronald Kessler, RN, MMC Emergency Department –
Nick Stremble, Manager of the MMC Emergency Department
- III. Approval of the May 28, 2013 Board Meeting Minutes
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Performance Updates *Mr. McAdams*
- ACTION NEEDED: None, Information Item Only
- V. Approval of the May 2013, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*
- ACTION NEEDED: Approve or Disapprove the May 2013, NRHS Financial
Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Whalen*
- A. Report from the June 12, 2013 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Only
- VII. Quality and Safety Committee*Ms. Wiens*
- A. Report from the June 20, 2013 Quality and Safety Committee
- ACTION NEEDED: None, Information Only
- VIII. Governance Committee*Ms. Wiens*

- IX. Operations Committee *Dr. Anderson*
- A. Report from the June 10, 2013, Operations Committee
- ACTION NEEDED: None, Information Item Only
- X. Finance Committee *Dr. Burcham*
- A. Report from the June 17, 2013, Finance Committee
- ACTION NEEDED: None, Information Item Only
- B. Recommend Capital Equipment Purchase Request
- ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee
- ACTION TAKEN: _____
- XI. Old Business *Ms. Wiens*
- XII. New Business:
- XIII. Administrative Report *Mr. Whitaker*
- ACTION NEEDED: None, Information Item Only
- XIV. Proposed Executive Session. *Ms. Wiens*
- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical
Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4
- ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal
Counsel the Above Referenced Items
- ACTION TAKEN: _____
- B. Approve or Disapprove the Medical Staff Recommendations Regarding the
Physicians as Listed in XIV B (1-3) Below
1. Recommend Medical Staff Reappointments:
- William Harris, MD, Active Staff – Surgery Department
 - Kevin Hoos, MD, Active Staff – Emergency Medicine Department
 - Rosalie LaVon, MD, Active Staff – Medicine Department
 - Sayeda Nazir, MD, Active Staff – Surgery Department

- e) Lance Williams, MD, Active Staff – Emergency Medicine Department
 - f) Kimberly Wise, MD, Active Staff – Surgery Department
 - g) James Blomgren, MD, Consulting Staff – Medicine Department
 - h) Bob Hoke, MD, Consulting Staff – Behavioral Medicine Department
 - i) Scott de la Garza, MD, Courtesy Staff – Surgery Department
 - j) Deborah Reed, PA-C – Allied Health Staff – Emergency Medicine Dept.
 - k) Micki Richardson, APRN-CNP, Allied Health Staff – Emergency Medicine Department
 - l) Christopher Travis, PA-C, Allied Health Staff – Surgery Department
2. Recommend New Provisional Medical Staff Appointments
- a) Foad Farahmand, MD, Active Staff – Emergency Medicine Department
 - b) Allison Huebert, MD, Active Staff – OB/Gyn Department
 - c) Thomas Ingmire, MD, Active Staff – Emergency Medicine Department
 - d) Bret Langerman, DO, Active Staff – Emergency Medicine Department
 - e) Thang Nguyen, MD, Active Staff – Emergency Medicine Department
 - f) John Seagraves, DO, Active Staff – Emergency Medicine Department
 - g) Ngina Connors, MD, Consulting Staff – OB/Gyn Department
 - h) Paul Sherman, MD, Clinical Privileges Only – Radiology Department
 - i) Stephen Wei, MD, Clinical Privileges Only – Radiology Department
 - j) Donald Hume, Ph.D., Allied Health Staff – Behavioral Medicine Dept.
 - k) Aaron Wade, PA-C, Allied Health Staff – Surgery Department
3. Recommend Appointments of Physicians in the Provisional Period:
- a) Andrea James, MD, Active Staff – Behavioral Medicine Department
 - b) Melissa Boersma, MD, Consulting Staff – Medicine Department
 - c) Nancy Cersonsky, MD, Consulting Staff – Medicine Department
 - d) Brent Jacobson, DO, Clinical Privileges Only – Radiology Department
 - e) James Click, PA-C – Allied Health Staff – Surgery Department
 - f) Sally Roark, PA-C, Allied Health Staff – Surgery Department
 - g) Sheryl Ronne-Dellinger, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
 - h) Rebecca Wellington, PA-C, Allied Health Staff – Emergency Medicine Dept.
4. Recommend Change in Staff Category:
- Joseph Leonard, MD, Surgery Department – Requests to Change from Active Staff to Courtesy Staff
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session
- ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session
- ACTION TAKEN: _____
- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]
- ACTION NEEDED: Approve or Disapprove the Medical Executive Committee

Recommendations Regarding Credentialing of the Referenced
Medical Staff Members [As Listed in XIV B (1-4)]

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2012-2013 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.